



# COUNTY OF KENOSHA

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Public Works/Facilities Committee Minutes  
Monday, October 22, 2012  
6:30 P.M.  
Kenosha County Center – Conference Room B  
19600 75<sup>th</sup> Street  
Bristol, WI

**1) Call to Order (0:00)**

- Meeting called to order at 6:30 p.m. by Chairman Dennis Elverman.

**2) Roll Call (0:05)**

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Rick Dodge, Gabe Nudo and Mike Skalitzky. Youth in Governance present was Ashley Schneider.
- Staff members present were Ray Arbet, Jon Rudie, Jim Kupfer, and Vickie Galich.

**3) Chairman/Committee Members/Supervisor/YIG comments (0:16)**

Chairman Elverman reminded the Committee the DPW budget is scheduled for presentation to the Finance/Administration Committee tomorrow, October 23<sup>rd</sup> at 7:30 PM.

**4) Citizens Comments (1:03)**

No citizen's comments.

**5) New Business (1:29)**

- a) Review and approve Resolution to Establish Fees for Use of Park & Ride Structure (1:32)**  
Motion by Supervisor Nudo to approve resolution, seconded by Supervisor Skalitzky. All aye, motion carried, including YIG member.

- b) Review and approve Resolution for Authorization to Enter into a Lease with City of Kenosha for use of City Park Land to Site a Public Safety Communication Tower (7:30)**  
Motion by Supervisor Dodge to approve resolution, seconded by Supervisor Skalitzky. All aye, motion carried, including YIG member.

- c) Review and approve Resolution to Accept Wisconsin Stewardship Grant Funding and Purchase Property to Expand KD Park (13:30)**  
Motion by Supervisor Noble to approve resolution, seconded by Supervisor Dodge. All aye, motion carried, including YIG member. The Committee requested staff provide the Finance/Administration Committee the map of the property and update the handout to show the values of the buildings and property.

**6) Other Matters As May Appropriately be Brought Before the Committee (59:06)**

The November committee meeting was cancelled.

**7) Adjournment (1:01:10)**

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Skalitzky. Motion approved. Meeting adjourned at 8:55 PM

Prepared by: Vickie Galich  
Recording of meeting is available on tape.